

BATA Oversight Committee

2009-01-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2009-01-14 07:50:21.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
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This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Bates Federal Glover
Jake Mackenzie Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of December 10, 2008.*

a)

• [j December 10 2008 BATA O Minutes.pdf](#)

BATA Financial Statements - November 2008.*

b) • [2b BATA Budget vs Actual Nov2008 sun.pdf](#)

• [2b financialstatementcovermemo2.pdf](#)

Purchase Order Amendment - FasTrak® Non-Retail Toll Tags: Sirit Corporation.*
(\$823,781)

c)

- [2c_Sirit_LLee.pdf](#)

Contract Amendment - On-call Design Services for the San Francisco-Oakland Bay Bridge Toll Administration Building: URS Corp., Inc.* (\$75,000)

d)

- [2d_URS_Wolf.pdf](#)

Contract Amendment - Design Services and Construction Management to support the Dumbarton Bridge Seismic Design: CH2M Hill.* (\$215,000)

e)

- [2e_DS_CM_Contract_Amendment_CH2M_Hill_Jweinstein.pdf](#)

Contract Amendment - Project Monitoring Program and Technical Services

f) **Contract: Bay Area Management Consultants (BAMC).* (\$1,500,000)**

- [2f_BAMC_PLee.pdf](#)

Contract - FasTrak® Rental Car Tolling Program: PlatePass, LLC.*

The Committee will be requested to authorize the Executive Director to enter into a contract with PlatePass, LLC. to provide services to collect tolls from rental vehicles.

3.

Presented by: Beth Zelinski

Action: Committee Approval

- [3_PlatePass_BZelinski.pdf](#)

Contract - Dumbarton and Antioch Bridge Prototype Bearings: Earthquake Protection Systems, Inc. (EPS).* (\$1,100,000)

The Committee will be requested to authorize the Executive Director to enter into a sole source contract with Earthquake Protection Systems (EPS) to design, fabricate, and test 6 prototype bearings for the Dumbarton and Antioch seismic retrofit projects.

4.

Presented by: Jason Weinstein

Action: Committee Approval

- [4_EPS_Weinstein.pdf](#)

Contract - Bond Counsel: TBD.*

5.

The Committee will be requested to authorize the Executive Director to enter into a contract with a firm to serve as BATA's bond counsel. Staff will present a recommendation for a firm to serve as bond counsel at the Oversight Committee meeting.

Presented by: Francis Chin

Action: Committee Approval

- [5 Orrick Chin.pdf](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.*

Staff will present the December 2008 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program project.

6.

Presented by: Peter Lee

Action: Information

- [6 Monthly Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2009-02-11 09:30:00.0

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Oakland, CA 94607
